



Minutes HISTORICAL MUSEUM AND LIBRARY ADVISORY BOARD Wednesday, October 1, 2014

Minutes of the HISTORICAL MUSEUM AND LIBRARY ADVISORY BOARD recorded at 5:30 p.m. on Wednesday, October 1, 2014, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Ann Lynn DiDomenico
Paul Hubbell
James (Jim) Schoenwetter
David Huizingh
Patricia (Trish) DeGraaf
Nicolle (Nikki) Gusz
Mary O'Grady
Virginia (Ginny) Sylvester (Vice-Chair)
Johnny Tse
Jennifer Wagner (Chair)

(MEMBERS) Not Present:

John Linda
Shirley McKean

City Staff Present:

Barbara Roberts, Deputy Community Services Director, Library & Cultural Services Division
Tracy Gray, Library Manager, Library and Cultural Services Division
Carlos E. Bejarano Jr., Library Specialist, Library and Cultural Services Division

General Public Present:

Ann Chandler, Liaison for the Tempe Historical Society

Agenda Item 1 - Call to Order

- Jennifer Wagner called the meeting to order at 5:32 p.m.

Board discussed the possibility of reordering the agenda to move the Library tour to after adjournment. Barbara Roberts stated that this could be done if there would not be a board quorum for the tour. It was determined that there would not be a quorum for the tour.

MOTION: James (Jim) Schoenwetter moved to reorder agenda; move library tour to after adjournment of board meeting.
SECOND: Virginia (Ginny) Sylvester seconded.
DECISION: Historical Museum and Library Advisory Board voted to move library tour to after adjournment of board meeting.

Agenda 2 - Call to the audience

- None

Agenda Item 3 - Approval of the September 3, 2014, Historical Museum and Library Advisory Board Meeting Minutes Document - ACTION

MOTION: Virginia (Ginny) Sylvester moved to approve the September 3, 2014, Historical Museum Board and Library Advisory Board meeting minutes document as amended: (September 3, 2014, Historical Museum and Library Advisory Board Meeting Minutes page one: 'Paul Hubbell' moved from Members Present to Members Not Present).

SECOND: Johnny Tse seconded.

DECISION: September 3, 2014 Historical Museum and Library Advisory Board meeting minutes document approved as amended.

Agenda Item 4 – Museum and Library Report:

- Barbara Roberts announced to the board:
 - Carlos E. Bejarano Jr. as the new clerical support for the Board. Carlos will take minutes and post agendas and minutes to the City website.
 - Asked James (Jim) Schoenwetter to introduce himself to the board since he had not attended in person since the Historical Museum and Library Advisory boards were merged.
 - The new Ordinance changing the name of the board will take effect on Friday, October 3, 2014. The name will change from Historical Museum and Library Advisory Board to History Museum and Library Advisory Board.
 - The new Museum Manager has been selected. Brenda Abney, currently Director of the Wenatchee Valley Museum and Cultural Center, will start on December 15, 2014.
 - Any requests from Board members related to information they would like in the packet, or items for the agenda, should be sent to Barbara Roberts or Jennifer Wagner.

Agenda Item 5 – Board Members' Announcements

- No announcements.

Agenda Item 7 – Adjournment

- Jennifer Wagner adjourned the meeting at 5:48 PM.

The next meeting date and location of the Historical Museum and Library Advisory Board is Wednesday, November 5, 2014 at 5:30 PM in the Tempe History Museum Board room.

Agenda Item 6 – Tempe Public Library tour – Item moved to after adjournment.

Prepared by: Carlos E. Bejarano Jr.
Reviewed by: Tracy Gray and Barbara Roberts